Attachment: 12.1

Meeting Date: March 21, 2012

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3500 Industrial Blvd. West Sacramento, CA 95691 http://www.deltaconservancy.ca.gov

Update for Strategic Plan and Policy Subcommittee

Requested Action:		

Recommendation

Climate Change

The draft Delta Conservancy Climate Change Policy reflects the full Board's comments from the January 18, 2012 meeting and subsequent subcommittee meetings in February and March. On March 12, 2012, the subcommittee unanimously recommended that the Board adopt the revised Climate Change Policy.

Strategic Plan

The subcommittee received a detailed briefing of the administrative draft of the strategic plan at their March 12, 2012, meeting. The subcommittee was provided with a copy of the working draft of the Strategic Plan and met on March 19, 2012, to provide the consultants with detailed comments and feedback. The consultants will provide the Board with an overview of the draft Strategic Plan as well as a hard copy of the document at the March 21, 2012 board meeting. Plans to engage the Board and subcommittee in the next phase of the process are listed in the Strategic Plan Schedule (attached).

Executive Fellowship Program

The Fellows team is completing their interviews on the enforcement project and look forward to presenting their findings to the subcommittee in April and the full Board in May. They decided to expand the project to include a look into liability issues.

Contact

Elisa Sabatini Sacramento-San Joaquin Delta Conservancy (916) 375-2087

DRAFT STRATEGIC PLAN SCHEDULE

Meeting to adopt the Final Strategic Plan June 27 - Board

April 9 - Strategic Plan Subcommittee

April 10 - Public Meeting in Rio Vista (5:30 - 7:30 pm)

March 19 - Call-in

Meeting for Plan.

Subcommittee comments April 12 - Public

Meeting in Clarksburg
(3:30 - 5:30 pm)

March 21 - Full Board

Meeting - announce Public Workshops

May 14 - Strategic Plan presented revised Subcommittee Strategic Plan

Meeting, Full Board to review Strategic Plan May 16 - Board

March 12 - Draft Plan

to Strategic Plan Subcommittee

April 14 - Public Meeting in Oakley (10 am - Noon)

Strategic Plan released

March 26 - Draft

for Public Review

(Comments due April

20th)

April 20 - Public Comment Period Closes